Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
---------	--------

2405490

Company Name in full

Bradford & Bingley Mortgages Limited



Resignation form

Date of resignation

Month Year

97

Resignation as director

as secretary х

09

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title Mr

Day

*Honours etc

Please insert details as previously notified to

Forename(s)

Christopher John

Companies House.

Surname

Rodrigues

Day

Month

Year

†Date of Birth

24 1.0 49

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

† Directors only.

Signed

Date

01/09/97

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: CRG/B2557/178

Tel 0171 6001000

DX number 606

DX exchange London

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

COMPANIES HOUSE 01/09/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.